Board Meeting Minutes – February 20, 2018 Georgia School for Innovation and the Classics

			Next Meeting:	Next Time:	Prepared by:	
02/20/18	4:21 PM	5:54 PM	03/20/18	4:15 PM	S. Woods	
Meeting Location:						
Georgia School for Innovation and the Classics						

Attended by:		
Robert Buchwitz Danny Brewington Roger James Glenn O'Steen Eugene Yu Wright McLeod	Jody Boulineau Paula Kaminski David Jenkins Julie Hawkins Sandra Woods	11 Staff Members 17 Parents

CALL TO ORDER (Mr. Buchwitz)

I. Administrative Functions

- A motion was made by Mr. McLeod to table the approval of last month's minutes. The motion was seconded by Mr. O'Steen. The motion passed unanimously.
- A motion was made by Mr. James to add the new School Calendar to the agenda. The motion was seconded by Mr. McLeod. The motion passed unanimously.

II. School Related Reports

Principal's Report:

- Total enrollment 702 students
- 3 students have withdrawn.
- 1 new teacher was hired.
- Project Based Learning training was held on January 8 by Mr. Kent Moore.

Board Meeting Minutes – February 20, 2018 Georgia School for Innovation and the Classics

- The school is still having issues with the Wifi.
- Administration met with all grade levels to discuss students' grades.
- 8th grade has the highest number of students in danger of failing. According to the Progress Reports, 28 8th grade students are failing 2 or more subjects. It was recommended by Mr. Buchwitz that these students attend the After School tutoring that is being offered.

III. Financial Report:

• The deficit from the After School Program has decreased.

IV. New Business

- The calendar for the 2018-2019 school year was discussed. A motion was made by Mr. McLeod to accept the calendar. The motion was seconded by Mr. James. The motion passed unanimously.
- A motion was made by Mr. James to table a discussion on Staffing Curriculum Budget Items. The motion was seconded by Mr. O'Steen. The motion passed unanimously.
- The SCSC site visit was discussed. The superintendent reported that the updated information has been sent to the SCSC.
- Mr. McLeod will follow through with information on putting the Early/After Care Program money into a 501C3.

V. Old Business

- Administration has been meeting to discuss Graduation Requirements and Potential Courses of Study.
- The Corporal Punishment Policy was discussed. A motion was made by Mr. O'Steen to accept the policy. The motion was seconded by Mr. Yu. The motion passed unanimously. The policy will begin during the 2018-2019 school year.

VI. Open Forum

- The concern over the communication being made through Social Media was discussed. This communication does not follow the culture of our school.
- Several parents spoke in support of the school and its teachers.

Board Meeting Minutes – February 20, 2018 Georgia School for Innovation and the Classics

- Bullying of students was discussed. This student behavior will not be tolerated at GSIC.
- A discussion of how parents should handle issues was held. Parents should report issues in this order: Teacher, Assistant Principal, Principal, Board.
- Lack of parental support on clean up days was discussed. It was decided that the dates for the clean up days will be communicated more.
- The possibility of deferring ninth grade until the 2019-2020 school year was discussed.

ADJOURNMENT:

There being no further business, the motion to adjourn was made by Mr. O'Steen and seconded by Mr. James. The motion was passed, and the meeting adjourned at 5:54 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____